

Meeting of the
IDAHO BOARD OF NURSING
Doubletree Club
475 W Park Center Blvd.
Boise, Idaho

November 2-3, 2006

MINUTES

<u><i>Time and Place</i></u>	A regular meeting of the Idaho Board of Nursing was held on November 2-3, 2006, in Boise, Idaho.
<u><i>Presiding</i></u>	Susan Odom, PhD, RN, Chairman
<u><i>Call to Order</i></u>	The meeting was called to order at 8:03 AM, Thursday, November 2, 2006, by Susan Odom, Chairman.
<u><i>Those Present</i></u> <u><i>Board</i></u>	Susan Odom, PhD, RN, Moscow, Chairman Randall Hudspeth, NP, CNS, Boise, Vice-Chairman Janine Baxter, RN, Post Falls Karen Ellis Blackham, RN, Pocatello Analyn Frasure, LPN, Pocatello Jill Howell, RN, Jerome Linda Humphrey, Consumer, Jerome Shirley Meyer, RN, Meridian
<u><i>Staff</i></u>	Sandra Evans, MAEd, RN, Executive Director Judy Nagel, MS, RN, Associate Director Chanel Johnson, MN, RN, Investigator Linda Coley, Management Assistant Roger Gabel, Deputy Attorney General
<u><i>Board Member Change</i></u>	Ridon Jones, LPN resigned as a member of the Board following notice of her move to Billings, Montana.
<u><i>Consent Agenda</i></u> <u><i>Motion</i></u>	The Consent Agenda was adopted with the exception of B-4 – “Governor’s Task Force Report”. This item will be presented during the regular business meeting. The Consent Agenda included information regarding the following items: <i>Information Exchange</i> A. Approval of Minutes of the July 27-28, 2006 meeting B. Articles of Interest: 1. Cindy Clark/Judy Farnsworth Article C. Reports of attendance at the following meetings: 1. Idaho Nursing Workforce Center (INWC) and Fall Summit – 9/20/06

2. All Idaho Nurse Educator Conference – 9/21/06
3. NCLEX Invitational – 9/11/06
4. NLCA Meeting – 7/31/06

Governance/Organization

- A. Status of Pending Rules
- B. PRN Contract Extension
- C. NCSBN Center for Regulatory Excellence Research Program
- D. Informational Items:
 1. Report of Staff Activities for the period July 1, 2006 through October 31, 2006, including progress towards accomplishment of strategic goals.
 2. Financial Report for the First Quarter – FY 2007
 3. Strategic Plan Status Report for the period July 1, 2006 – October 31, 2006.
 4. Special Projects Update – June 2007
 5. NCSBN Activities Update
 6. NLC Update
 7. INA 100th Anniversary Celebration

Practice/Discipline

- A. Environmental Scan
- B. NCSBN/ANA Joint Statement on Delegation
- C. Report on Targeted Practice Audit

Licensure

- A. APPN Interim Year CE Audit Report

Education

- A. Approval of Nurse Aide Program at Lewis-Clark State College
- B. Presumptive Approval: University of South Dakota/RN Program
- C. Approval of Refresher programs administered by Washington State University/ICNE; University of Delaware/Bay Health Medical Center; CNETnet Continuing Education Network of the N.D. Nurses Association.

Information Exchange

Open Forum

Time for an open forum was provided between 9:30 am and 10:00 am on Friday, November 3, 2006. Following closure of the open forum, the meeting continued as scheduled.

Task Force on Nursing Shortage\Motion

A meeting of the Board Task Force on Nursing Shortage was held following adjournment of regular business on November 2, 2006. Sandra Evans presented the recommendations of the Task force: a meeting is to be scheduled in January 2007 to include one member from each educational institution that offers an approved nursing education program to attend a meeting in

Boise to discuss a plan for future nursing education in Idaho. A motion was made and carried to approval travel expenses for individuals invited to attend the meeting in January 2007.

Governance/Organization

How a Bill becomes Law

Sandra Evans, presented information on how a Bill Becomes Law in anticipation of proposed legislation during the 2007 Legislative session. Following her presentation, a motion was made and carried, to instruct the Executive Director to continue the dialogue with the Idaho Health Care Association to craft legislation for medication aides consistent with the National Council of State Boards of Nursing's model language. A report will be submitted to the Board members at their February meeting.

Travel/Meeting Approval Motion

A motion was made and carried, to approve travel and related expenses for the following workshops/meeting:

- a. Institute of Regulatory Excellence – January 8-10, 2007, San Diego, CA – attendance by Sandra Evans
- b. NCSBN – Transition of New Nurses from Education to Practice – February 22, 2007 – Chicago, IL – attendance by Judy Nagel and one Board member to be selected
- c. Serial Murder and Criminal Assault in Hospitals – March 19-20, 2007 – California State University, Los Angeles, CA - attendance by Chanel Johnson and Karl Klein, Deputy Attorney General
- d. FARB 31st Annual Forum – February 2-4, 2007 – San Antonio, TX – attendance by Judy Nagel, Chanel Johnson, Roger Gabel and Karl Klein, Deputy Attorneys General.

Change in Board Meeting Date

The February meeting of the Board was rescheduled to February 8-9, 2007.

FY 2008 Proposed Budget

Sandra Evans presented the FY 2008 Budget that was submitted to the Division of Financial Management on behalf of the Board. Following her presentation, a motion as made and carried, to accept the report.

Appointment of PRN Members

Sandy Evans reported that Joe Laragan, RN has resigned from and Cynthia Clark, RN is not seeking reappointment to the Program for Recovering Nurses Advisory Committee. MaryPat Fields has requested reappointment at the conclusion of her current term. A motion was made and carried, to reappoint-Ms. Fields to an additional three-year appointment. Nominees will be solicited for review during the December 20, 2006, scheduled conference call for appointment to the remaining openings.

Practice/Discipline

Report of APPN AC Meeting

Scott French, MD, Chair, presented a report by teleconference of the October 16, 2006 meeting of the Advanced Practice Professional Nurse Advisory Committee. Dr. French presented the recommendation of the Committee:

1. Denial of approval of the National Board for Certification of Hospice and Palliative Nurse criteria for recognition as an advanced practice professional nurse as not meeting the requirements for certifying organizations

Following completion of Dr. French's report, action was taken to accept the report and to deny approval the National Board for Certification of Hospice and Palliative Nurse as not meeting the requirements for certifying organizations.

Report of PRN Committee Meeting

Jill Howell, RN, Chairman, presented a report of the meeting of the Advisory Committee of the Program for Recovering Nurses held on October 27, 2006. The Board members reviewed the significant activities of the Committee including the recommendation for distribution of the Guidelines brochure.

Following Ms. Howell's report, the Board accepted the report, and recommended distribution of the program Guidelines as appropriate.

Non-Contested Cases – Default – Ron Cruz Motion

Ron Cruz – N-27005 – Case No: 06-014 – issued an Order of Revocation based on default.

Randy Hudspeth abstained from the discussion and vote on this item.

Non-Contested Cases – Consent Agreements Ruby Jayne Lee Motion

Lee, Ruby Jayne – PN-8320 – Case No: 06-020 – accepted the Stipulation/Consent Agreement to suspend the practical nurse license for three years, stay the suspension and require supervised practice. The license is to be a single-state license.

Candi Christensen Motion

Christensen, Candi – PN-12460 – Case No: 06-028 and 06-035 – A hearing was held before the Board at the licensee's request. Ms. Christensen represented herself and Karl Klein, Deputy Attorney General represented the Board. Following close of the hearing, the Board issued Findings of Fact, Conclusions of Law and a final Order to revoke the practical nurse license for a period of two years.

Bonnie Simpson
Motion

Simpson, Bonnie – N-22280 – Case No: 06-029 – accepted the Stipulation/Consent Agreement to revoke the professional nurse license for a period of three years.

Kristi Reed
Motion

Reed, Kristi – N-27584 – Case No: 06-025 – accepted the Stipulation/Consent Agreement to voluntarily surrender the professional nurse license, enroll in the Program for Recovering Nurses and comply with all terms and conditions of the monitoring contract. Jill Howell abstained from the vote on this item.

Christopher Ingrahm
Motion

Ingrahm, Christopher – N-24207 – Case No: 05-078 – accepted the Stipulation/Consent Agreement to place the professional nurse license on probation for a period of six months. The licensee must complete education courses and complete a research paper for presentation to the Board. The licensee will hold a single state license for the duration of the probation.

Petition for
Reconsideration –
Rachel Shaw
Motion

Shaw, Rachel – TL 16651 – Case No: EX 070602-Rachel - A hearing was held before the Board via teleconference to consider the Petition for Reconsideration. Ms. Shaw represented herself and introduced letters of reference indicating her work history since obtaining her temporary license and requested that the Board issue her a renewable license at this time. Following close of the hearing, a motion was made and carried, to affirm the Board's previous decision on the grounds that no new information had been presented.

Janine Baxter abstained from the discussion and vote on this item.

Dianna Ezzell -
Hearing
Motion

Ezzell, Dianna – N-29735 – Case No: 06-007 – A hearing was held before the Board to consider the proposed stipulation and consent agreement. Ms. Ezzell was represented by Don Lojak, Attorney at Law. The Board was represented by Karl Klein, Deputy Attorney General. Following close of the hearing, the Board accepted the proposed Stipulation/Consent Agreement in which Ms. Ezzell agreed to surrender her professional nurse license, enroll in the Program for Recovering Nurses and comply with all the terms and conditions of the monitoring contract.

Randy Hudspeth abstained from the discussion and vote on this item.

Completion of
Monitoring
Requirements
Emily Patterson
Motion

Emily Patterson – N-32909 – Case No: 06-006 – A motion was made and carried, to reinstate license number N-32909 issued to Emily Patterson without further restriction as she has completed all requirements of the Stipulation Order and Consent Agreement issued July 21, 2006.

Valerie Croy
Motion

Valerie Croy – N-22952 – Case No: 05-092 – Board members reviewed the plan for “How to Prepare Self Prior to Accepting Assignments” and “Assuming Responsibility for Patient Care” required by the Stipulation Order and Consent Agreement signed June 23, 2006. Following their review, the plan was rejected as written. Ms. Croy is to consult with professional Board staff for assistance in defining the expectations of the Board. Submission of the revised plan shall be within thirty (30) days following consultation.

Licensure

Non-Routine
Applications - Exam
Motion

The Board Members reviewed information regarding individual non-routine applications for licensure. Following their review, a motion was made and carried, that action be taken on individual applications as indicated:

Case EX-110601 – Jill – accepted staff recommendation to issue a license following successful passing of NCLEX-PN; the license is to be voluntarily surrendered and the licensee is to enroll in the PRN

Case EX-110602 – Karyn – accepted staff recommendation to issue a renewable license following successful passing of NCLEX-PN

Case EX-110603 – Mary – accepted staff recommendation to issue a renewable practical nurse license

Case EN-110602 – Anna Maria – accepted staff recommendation to issue a formal reprimand and renewable license

Request for Denial of
Licensure
Joni Granrud
Motion

Joni Granrud – RN applicant for licensure by endorsement – Following a review of licensure documents, a motion was made and carried, to deny the request for professional nurse licensure based on action in another state.

Non-Routine
Applications - Rein
Tana Nugent-Erickson
Motion

Board members reviewed the information presented on behalf of the applicant, Tana Nugent-Erickson, N-27418, Case 02-014, who was requesting reinstatement of licensure following disciplinary action. Following discussion, a motion was made and carried, that the application for reinstatement of revoked license, N-27418 for Tana Nugent-Erickson, be denied. Board members further recommended that Ms. Nugent-Erickson demonstrate not less

than two (2) years sobriety from this date before she re-applies for reinstatement.

Security Break in the Philippines

Sandra Evans reported on the recent security break in the Philippines and the implications for licensure.

Request for Survey IALN- INWC

Bonnie Lind, PhD, Director of Research, Idaho Nursing Workforce Center, met with Board members to request the inclusion of a survey with the RN 2007-2009 licensure renewals. Following their meeting with Dr. Lind, a motion was made and carried to approve the inclusion of a survey for the RN 2007-2009 renewal mailing. Additionally, licensees who renew on line will be able complete the survey at the end of the renewal questions.

Education

Summary of Annual Reports

Sandra Evans reported on the compilation of annual reports submitted by nursing education programs.

Boise State University - PN Program Motion

Sandra Evans presented the report of the survey visit to the practical nursing program at Boise State University. Following their review, a motion was made and carried, to accept the report and recommendations as presented. Board members further granted continuing full approval of the program for an eight-year period, to end June 30, 2014.

University of Phoenix

Representatives from the University of Phoenix, Christi Rood, Associate Director, Academic Affairs, Pam Fuller, Associate Dean for Nursing, Bill Bach, Vice-President, Boise Campus, and Amanda Rimbey, Liaison, met with Board members to present their proposal for a ground-based program to include a master's in nursing degree and a master's of education degree. At the conclusion, they submitted their notice of intent to initiate a B.S. in nursing program for licensed registered nurses.

Other Business

Conference Call

A conference call of members of the Board was scheduled for December 20, 2006 at 11:30 AM MST to discuss the reports of survey visits to the College of Southern Idaho, Practical Nursing Program and Idaho State University, Practical Nursing Program, appointments for the Program for Recovering Nurses Advisory Committee and the revised plan of action for Valerie Croy.

Governance Committee

Jill Howell was appointed to replace Ridon Jones as the member-at-large on the Governance Committee.

Report of Governance
Committee Meeting

Sandra Evans reported on the recommendations of the Governance Committee to appoint a Board member to oversee reimbursement of expenses to the Executive Director. Linda Humphrey was appointed to review expense reports on a quarterly basis and report to the Board at each Board meeting.

Governor's Nursing
Task Force

Sandra Evans reported on the recommendations of the Governor's Nursing Task Force.

Licenses
Issued

Under the responsibilities delegated to the Executive Director, professional and practical nurse licenses were issued by interstate endorsement, examination, reinstatement and emeritus to the following persons since the July 27-28, 2006 meeting of the Board. See pages: 3470 – 3481.

Under the responsibilities delegated to the Executive Director, advanced practice professional nurse licenses were issued to the following persons since the July 27-28, 2006, meeting of the Board. See paged: 3481 – 3482.

Adjournment
Motion

A motion was made and carried that the meeting be adjourned. Meeting adjourned at 2:20 PM, Friday, November 3, 2006.

Chairman

Vice-Chairman